

# **Minutes**

## **EDUCATION COMMITTEE**

Date: May 15, 2008  
150 North 18th Avenue, Suite 540-A  
Phoenix, Arizona

### **MEMBERS PRESENT:**

Janine Anderson, Chair Person  
Brian Smith  
Orlando Alcorido Jr.  
Gary Woods  
Brenda Sutton  
Jerry Stein  
Gary Smith

### **ADHS STAFF:**

Terry Mullins, Bureau Chief  
Ed Armijo  
Joel Bunis  
Maria Herbert  
Angie Cauthon

### **TELECONFERENCE:**

Marilyn Price  
Jim Critchley  
John Valentine

### **MEMBERS ABSENT:**

Bill White

#### **I. CALL TO ORDER**

Meeting was called to order at 10:00 am by Janine Anderson, Education Subcommittee Chair.

#### **II. DISCUSSION AND ACTION ON FEBRUARY 7, 2008 MINUTES**

Janine Anderson asked for motion to approve minutes from last meeting and Gary Wood asked that a correction be made to the "CALL TO THE PUBLIC" section amending the record to indicate that a call to the public was made and that there were no responses. A motion to approve the minutes with amendments was made by Marilyn Price and seconded by Brian Smith. Motion was approved

#### **III. REPORTS**

##### **a) Chairman's Report**

Janine Anderson reported the retirement of member Bill White. Dr. Bobrow and Janine Anderson will work to find a representative from a rural area. Janine Anderson asked members to submit possible nominees to replace Mr. White.

##### **b) Bureau Chief's Report**

Terry Mullins, Bureau Chief, had no report.

#### **IV. DISCUSSION AND ACTION ITEMS**

##### **a) Joel Bunis Report on NREMT**

There are no new Pearson View Test sites available in the near future. Joel Bunis will continue

to monitor class load and testing centers and will provide a report from the NREMT describing the testing dates and peak loads at the next Education Committee Meeting.

b) **Review and Approve the CPAP Training Curriculum**

Janine Anderson gave a short description of the curriculum. A motion to approve the curriculum was made by Brian Smith and second by Orlando Alcorido, Jr. Discussion ensued to make changes on document for time frames, formatting and the removal of brand name equipment to be replaced with “device”. Brian Smith amended his motion which was seconded by Orlando Alcorido, Jr. Motion was approved. The curricula will be forwarded to the EMS Council and MDC for final approval

c) **Review and Approve Autovent Training Curriculum**

Janine Anderson provided an overview of the changes to the draft curriculum. Brenda Sutton made a motion to approve the curriculum which was seconded by Jerry Stein. Motion is approved. Discussion ensued resulting in a suggestion to amend the curriculum as follows:

**Course Description:**

**Old Language:** This course is designed to expand the scope of practice for the use of automatic transport ventilator (ATV) by a certified EMT-Intermediate '99 or Paramedic during inter-facility transport.

**New Language:** This course is designed to provide instruction for the use of an automatic transport ventilator (ATV) by a certified EMT-Intermediate '99 or Paramedic as approved by an administrative medical director.

**Prerequisites:**

**Old Language:**

1. The EMT must be a certified EMT-Intermediate '99 or Paramedic, with the approval of the administrative medical director.
2. The EMT-Intermediate '99 or Paramedic student shall be enrolled in a certified ALS training program.

**New Language:**

1. The EMT must be a certified EMT-Intermediate '99 or Paramedic, with the approval of the administrative medical director.

Brenda Sutton accepted the amendment to her motion which was seconded by Jerry Stein and Gary Woods. Motion was approved. Brian Smith made a point of order that they could not go back to the CPAP Training Curriculum to make similar changes under open meeting requirements. Janine Anderson commented that she would like to have a special teleconference with a quorum in the near future to discuss changes to the CPAP document. Terry Mullins said that this issue will be looked into in the open meeting laws.

d) **Update on National EMS Initiative Sub-committee**

Joel Bunis reports that at the recent EMS Council and MDC meeting Terry Mullins requested a standing subcommittee to review national initiatives. This was approved by the EMS Council. At this time, 34 people have expressed interest in being part of this sub-committee. The three Co-chairs (Janine Anderson, Bobby Ruiz and John Gallagher) and BEMSTS staff will meet to

lay out the frame work, agenda and time frame for the meetings. Janine Anderson asked for continued updates at each meeting.

e) **Update on Instructional Strategy Program**

Joel Bunis reports that forty-one states have formal training requirements to become EMS instructors. Of the forty-one states, twenty-eight of them certify instructors. The instructor training programs range from eight hours to forty hours with the majority of them being four hours. Joel Bunis asked for guidance as to what the Committee would like to do. Discussion ensued. Janine Anderson asked for a volunteer to develop a draft curriculum for instructors. Brenda Sutton said that she would develop a draft for the next Education meeting. Janine Anderson asked members to send example documents to Brenda to assist her as she develops the draft.

f) **Discuss Task Force on Contact Hours**

Janine Anderson opened the discussion on this task force. Terry Mullins suggested that in light of the national initiatives dealing with educational curricula it might be appropriate to disband the task force at this time and consider standing it up again as needed. Brian Smith made a motion to disband the task force on contact hours which was seconded by Jerry Stein. Motion was approved.

V. **CALL TO PUBLIC**

A comment was made in reference to the legal location and posting of the agenda and minutes for public viewing. The agenda for this meeting could not be located on the BEMSTS web site. Terry Mullins addressed this question and said that he would look into it and have it corrected.

VI. **MEMBERS EDUCATIONAL AND INFORMATIONAL ANNOUNCEMENTS**

Terry Mullins announced that EMS week is May 18-24, 2008, SATNET Conference is August 07-08, 2008 in Tucson and that the EMS Odyssey is May 29-30, 2008 in Mesa.

A visitor announced that Saturday July 26, 2008, Cochise College will be hosting S.L.A.M. (Street Level Airway Management Conference) in Sierra Vista.

VII. **NEXT MEETING will be November 13, 2008**

VIII. **ADJOURNMENT**

Meeting was adjourned at 11:24

Approved by the Education Sub-Committee  
November 13,2008